

ORIGINAL 4

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JACOB ROBERT EDWARDS,

Defendant.

Case: 2:23-cr-20459

Assigned To : Cox, Sean F.

Referral Judge: Altman, Kimberly G.

Assign. Date : 8/9/2023

Description: INDI USA V. EDWARDS (NA)

Violations: 18 U.S.C. § 2113(a)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. § 2113(a)

Bank Robbery

On or about January 17, 2023, in the Eastern District of Michigan, Southern Division, the defendant, JACOB ROBERT EDWARDS, by force, violence and intimidation did take from the person or presence of another, money, to wit: approximately \$3,250.00, belonging to and in the care, custody, control, management, and possession of Huntington Bank, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

FORFEITURE ALLEGATIONS
(18 U.S.C. § 981 and 28 U.S.C. § 2461)

1. The allegations above contained in this Indictment are incorporated by reference as if set forth fully herein for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(C) together with Title 28, United States Code, Section 2461.

2. As a result of violating Title 18, United States Code, Section 2113(a), as set forth in this Indictment, the defendant shall forfeit to the United States any property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violation, pursuant to Title 18, United States Code, Section 981(a)(1)(C) together with Title 28, United States Code, Section 2461.

3. Substitute Assets: If the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) Cannot be located upon the exercise of due diligence;
- (b) Has been transferred or sold to, or deposited with, a third party;
- (c) Has been placed beyond the jurisdiction of the Court;
- (d) Has been substantially diminished in value; or
- (e) Has been commingled with other property that cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) as incorporated by Title 28, United States Code, Section 2461, to seek to forfeit any other property of defendant up to the value of the forfeitable property described above.

4. Money Judgment: Upon conviction of the violation alleged in this Indictment, the United States will seek a forfeiture money judgment against the defendant in an amount equal to the total amount of proceeds obtained as a result of defendant's violation of Title 18, United States Code, Sections 2113(a), as alleged in this Indictment.

THIS IS A TRUE BILL
s/Grand Jury Foreperson

GRAND JURY FOREPERSON

DAWN N. ISON

1



BRANDY R. McMILLION
Chief, General Crimes Unit



MYRA F. DIN
Assistant United States Attorney

Dated: August 9, 2023

Case: 2:23-cr-20459
Assigned To : Cox, Sean F.
Referral Judge: Altman, Kimberly G.
Assign. Date : 8/9/2023
Description: INDI USA V. EDWARDS (NA)

United States District Court
Eastern District of Michigan

Criminal Case Cover

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>MSD</i>

Case Title: USA v. Jacob Robert Edwards

County where offense occurred : Macomb

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

☐ Indictment/ ☐ Information --- no prior complaint.
☒ Indictment/ ☐ Information --- based upon prior complaint [Case number: 23-mj-30029]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

August 9, 2023

Date

Myra F. Din

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.